

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
July 7, 2008**

PRESENT: Chairman Roger Provencher, Councilor Robert Reed and Councilor Denis Theriault

ABSENT: Ron Paradis and Stavros Mendros

Meeting was called to order at 5:01 p.m. by the Chairman Provencher.

On motion of Mr. Theriault , seconded by Mr. Provencher it was

VOTED:

(67-2008) To dispense with reading of the minutes of the previous meeting dated June 23, 2008 and to accept and place them on file.

**VOTE: 2-0-1
Councilor Reed abstained**

The Committee reviewed the bid proposals received for the annual Hot Mix Asphalt Paving contract. As a result of the price increases for paving materials, the Public Works Department reduced the scope of the work to be in line with the amount of funds appropriated for this year's paving requirements. Monies appropriated in the Community Development Block Grant Program for paving will be in a separate contract that will include Davis-Bacon wage rates. The only contractor submitting a proposal for this year's paving was Pike Industries.

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Provencher it was

VOTED:

(68-2008) To award Bid 2008-017 for the annual Hot Mix Asphalt Paving Contract to Pike Industries, Lewiston, Maine, only bidder at their total estimated contract price of \$550,483.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

July 9, 2008

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Reed it was

VOTED:

(69-2008) To award Bid 2008-018 on the Reclaiming of Asphalt to Pike Industries, Lewiston, Maine, only bidder at their total estimated contract price of \$71,050.

VOTE: 3-0

Of the two (2) bid proposals received on the season's requirement of Bituminous Crack Sealing, the low bidder Ouellette Seal Coating of Biddeford has withdrawn their proposal. No bid security was included with the specifications as the contract amount is estimated to be less than the \$50,000 requirement for a bid security. The only other bidder DGL Inc of Lisbon, Maine submitted prices that were considerably higher at \$39.77 per gallon. It was recommended by the department that the bids be rejected at this time and that consideration be given to utilizing crack sealing monies to do additional paving.

Councilor Theriault expressed concern with using crack sealing money for paving because of the additional amount of streets that would be deferred from resurfacing requirements if crack sealing was used. It was agreed that the department would review the crack sealing requirements and streets prior to utilizing the budget resources to pave additional streets.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Provencher it was

VOTED:

(70-2008) To reject all bids received on Bid 2008-039 for the City's Crack Sealing Program.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Theriault it was

VOTED:

(71-2008) To award Bid 2008-034 on the Cleaning and Lining of Cast Iron Water Mains to J. Fletcher Creamer & Son Inc., Hackensack, NJ, low bidder at their total estimated contract price of \$347,850.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

July 9, 2008

The City Engineer requested that the Committee consider an amendment to the Chlorine Conversion Project Construction Management Task Order with Camp Dresser & McKee that would allow for them to be consulted on technical issues for the project, which is now being performed in house. This is a joint project with the Auburn Water District and the amendment would be at a fee not to exceed \$5,000 in total for both districts.

On recommendation of the Purchasing Agent and on motion of Mr. Provencher, seconded by Mr. Theriault it was

VOTED:

(72-2008) To authorize an Amendment to the Chlorine Conversion Project Construction Management Task Order with Camp Dresser & McKee to allow for technical support, as estimated, at a total cost not to exceed \$5,000.

VOTE: 3-0

VOTED:

To adjourn at 5:24 p.m.

Richard T. Metivier
Clerk
Finance Committee